APPROVED MINUTES OF MEETING

COMMITTEE ON REVISION OF THE PENAL CODE

SEPTEMBER 17–18, 2020

- A meeting of the Committee on Revision of the Penal Code was held on
- 2 September 17-18, 2020. Consistent with Executive Orders N-25-20 and N-29-20, the
- 3 meeting was held as an online video webinar.

4 Commission:

4	Commission.	
5 6	Present:	Michael Romano, Chairperson Assembly Member Sydney Kamlager
7		Senator Nancy Skinner
8		Hon. Peter Espinoza, Ret.
9		Hon. Carlos Moreno, Ret.
10		L. Song Richardson (September 18, 2020)
11 12	Absent:	Hon. John Burton L. Song Richardson (September 17, 2020)
13	Staff:	
14	Present:	Brian Hebert, Executive Director
15		Barbara Gaal, Chief Deputy Director
16		Thomas Nosewicz, Senior Staff Counsel

17 **Invited Presenters:**

- 18 Governor Edmund G. Brown, Jr.
- 19 Sean Garcia-Leys, Civil Rights Attorney
- 20 Obed Gonzalez, California City Correctional Facility
- 21 Jared Lozano, California Department of Corrections and Rehabilitation
- 22 Lisa Roth, Deputy Public Defender, Los Angeles County
- 23 Lisa Romo, Office of the State Public Defender
- 24 Kevin Rooney, Supervising Deputy District Attorney, San Joaquin County
- 25 Hon. Jeff Rosen, District Attorney, Santa Clara County
- 26 Robert Weisberg, Stanford Law School
- 27 J. Vasquez, Communities United for Restorative Youth Justice

Other Persons:

28

- Up to 70 members of the public observed the meeting as attendees. The
- 30 Committee did not prepare a list of those attendees.

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APPROVAL OF ACTIONS TAKEN

Unless otherwise indicated, the Committee decisions noted in these Minutes were approved by all members present at the meeting. If a member who was present at the meeting voted against a particular decision, abstained from voting, or was not present when the decision was made, that fact will be noted below.

6 NEW BUSINESS

The Committee considered Memorandum 2020-11 and its First Supplement, which discuss sentencing enhancements.

Governor Edmund G. Brown, Jr. addressed the Committee. The Committee also heard from panelists on the following topics:

- Enhancements and Related Matters in General (Robert Weisberg, Jeff Rosen, Lisa Roth).
- Gang Enhancements (Lisa Romo, Sean Garcia-Leys, Kevin Rooney).
- Prison Issues (J. Vasquez, Jared Lozano, Obed Gonzalez).

15 The Committee is grateful for their participation. The Committee also heard public 16 comment on sentencing enhancements.

The Committee discussed many of the proposals suggested by Governor Brown and the panelists, including second-look sentencing (including resentencings under Penal Code Section 1170(d)), limiting sentencing enhancements to only doubling the base term of incarceration, allowing only one enhancement to be charged in a case, limiting enhancements to only be applied in extraordinary circumstances, providing guidance for a judge's exercise of discretion under Penal Code Section 1385 to "strike" a sentencing enhancement, the effect of California's "10-20-life" gun law in Penal Code Section 12022.53, and the impact of "great bodily injury" sentencing enhancements under Penal Code Section 12022.7.

After this discussion, the Committee made the decisions reported below.

Guided Discretion in Penal Code Section 1385

The Committee directed staff to explore how Penal Code Section 1385 could be modified to provide guidance to judges exercising their discretion under this section to "strike" sentencing enhancements. Possible guidance could include direction to consider the age of a prior conviction used as an enhancement, whether the prior conviction occurred when the defendant was a juvenile, any mental health issues that may be relevant, and any evidence of disparate racial impact in the use of a sentencing enhancement.

Estes Robberies

 The Committee directed staff to further research how so-called "Estes robberies" could be better addressed by the Penal Code. This research should include exploring how the criminal law of other states handle fact patterns that would be treated as *Estes* robberies in California, the viability of modifying the existing statutory definition of robbery to exclude *Estes* robberies from its coverage, and the creation of a new shoplifting offense that would better apply in these situations.

Gang Enhancements

The Committee directed staff to gather any available data on gang enhancements, including their disparate racial impact and any effect on public safety. Staff should also research gang laws in other states, including if any states have modified or repealed these laws, and the viability of modernizing any parts of California law, including the definition of a "criminal street gang" in Penal Code Section 186.22(f).

Retroactive Application of Recent Sentencing Reforms

The Committee directed staff to gather data on the effects of making recent changes to sentencing enhancements — including the changes in SB 620 (Bradford) (2017) and SB 1393 (Mitchell) (2018) — retroactive, and to explore a proposal that would make these changes apply retroactively.

ONGOING BUSINESS

The Committee considered Memorandum 2020-13, which provided updated information on matters previously considered by the Committee. The Committee made the decisions reported below.

Reclassifying Common Traffic Offenses from Misdemeanors to Infractions

After a staff presentation on a proposal to reclassify as infractions those common traffic offenses that can be charged as either infractions or misdemeanors under Penal Code § 17(d), the Committee directed staff to continue further research and refinement of this idea.

Probation Eligibility

After a staff presentation on a proposal to modify how the Penal Code addresses a judge's ability to impose a sentence of probation, the Committee directed staff to focus research on the offenses where probation is forbidden or presumptively unavailable. The Committee remains interested in a general presumption of probation for many offenses but will first explore the offenses where probation is unavailable or is presumptively unavailable.

Equalize and Expand Credits

After a staff presentation about the differences in credit-earning possibilities for people in jail and prison, the Committee directed staff to continue researching this topic and refining a proposal to equalize credits in these two settings, and to possibly recommend expanding credits in some circumstances.

ADMINISTRATIVE MATTERS

19 Approval of Minutes

- The Committee considered Memorandum 2020-12 presenting draft Minutes for the Committee's July meeting.
- The Committee approved the Minutes without change.